



Town of Barnstable

Waterways Committee

1189 Phinneys Lane, Centerville MA 02632

www.barnstable.ma.us

Meeting Minutes

April 10, 2007

Chairman:

John Meade

Committee Members:

Michael Hersey

Frederick Komenda

Norman Wahl

Guile Wood

Council Liaison:

Frederick Chirigotis

In Attendance:

Members: John Meade, Frederick Komenda, Norman Wahl, Guile Wood

Staff: Eric Shufelt, Marina Manager, Mary McGaughey, Administrative Assistant

Council Liaison: Frederick Chirigotis

- I. CALL TO ORDER: Chairman John Meade called the meeting to order at 7pm.
- II. MINUTES: Motion was approved to accept the minutes of March 27, 2007.
- III. NOTICES OF INTENT (NOI):
Three Bays Preservation, Inc. – Seapuit River/Cotuit Bay – No Objections.
Yasmine Realty Limited – Seapuit River/Cotuit – No Objections.
- IV. MOORING APPEALS: None.
- V. OLD BUSINESS: None.
- VI. NEW BUSINESS:
Millway Marine Commercial Mooring – No Objections.
John Meade told the committee that he had received a letter from the town concerning a shellfish grant transfer from Carl Makki to David Makki. The application looks to be in order. They were asking for any comments the Waterways Committee had on the transfer before public hearing on April 24.
Missy Kalat – a year round resident of West Bay read a short statement to the Waterways Committee thanking them for their efforts on their decision regarding the placement of floating bags in South, East, and West Bay.
Norman Wahl said that it was mentioned to him that there are no ladders available along the docks in Hyannis. Eric Shufelt commented that there are ladders on the outer fingers at Bismore and that more could be placed so long as they wouldn't get damaged by vessels and be safe for the public.
- VII. CORRESPONDENCE: None.

VIII. HARBORMASTER REPORT:

Eric Shufelt reported that mooring numbers have come in fairly good this year, with the remainder coming in with the late fee – the implementation of the late fee is a good change/addition to the regulations. May 14, 2007 is the final deadline for Mooring application renewals.

Eric told the Waterways Committee that he is on the committee for the selection of the architectural company for the new building and upgrades for Bismore Park. A choice has been made and they are waiting for approval of the Town Manager. It is moving along at a rapid pace because of the short time span in getting permits – work will hopefully be completed by June, 2008. He is also on the Building Assessment Committee. If the Waterways Committee wants any information regarding the project he will be happy to provide it.

Councilman Chirigotis stated that the Town Council has received some plan proposals for the Visitor's Center/Information Center/Harbormaster Office and Restrooms.

Norman Wahl inquired about the status of the arrested boat. Eric stated that it is still on going, they have recently received notice that the owners have declared bankruptcy and we are not sure if that will affect the Town's standing. The case is in the Boston courts.

Slip contracts went out last week to those who sent in a deposit in January and they are coming back in now. Prince Cove Marina slips went in yesterday. Next week, in Barnstable Harbor, 16-17 pilings will be replaced as well as 23-24 new docks replacing old ones. Gateway Marina, slips will go in the following week.

IX. ADJOURNMENT: Meeting was adjourned at 7:24pm.

Respectfully Submitted,
Mary McGaughey
Administrative Assistant, MEA

Next Meeting:
April 24, 2007